COUNCIL MEETING FEBRUARY 11, 1991

President Stokes called the meeting to order at 7:30 pm with all of Council present except Mr. Songer. Also in attendance: Mayor Linn, Ralph Oyler, Chief Gantz, Mr. Sterner, Mr. Lawver, Mr. Weikert, Mr. Little, Dr. Powell, and Linda Filer.

Mr. Stokes read a letter from Councilman Songer giving his resignation, effective immediately, from Borough Council due to him recently being notified of violation of the Hatch Act.

Moved Mr. Frazee, seconded Mrs. Daniels to accept, with sincere regret, Mr. Songer's resignation from Borough Council. Motion Carried.

Mr. Stokes asked Mr. DeHaas to fill in as representative for the Recreation Board until a new council member is assigned.

Mr. Stokes noted that the co-chairman of the Finance Committee will move into the Chairman position.

Moved Mr. Schmitt, seconded Mrs. Simpson to authorize Mr. Stokes to further discuss with Straban Township the possibility of establishing a Council of Government. Motion Carried.

Citizens in attendance:

Bill Troxell, E. Broadway, presented a petition to adopt the permit parking on his street. He and Jan Wickerham spoke for the permanent adoption of RPP.

Don Marritz, E. Broadway, voiced his concern with college students occupying certain units in violation of the Borough's zoning ordinance (more than 4 non-related individuals).

Mr. Frazee requested the Code Enforcement Officer to check into this situation and report to Council at next month's meeting.

Maria Malone, student representative from Gettysburg College, stated that the parking at Paxton Hall (Travelodge) is working well.

Bill Frassanito, 333 Baltimore Street, member of the Planning Commission and local historian, voiced his concern with the excavation of the railroad cut at the base of Oak Ridge.

Andrew Larson, Chair of the Planning Commission, also voiced his distress, and that of the Planning Commission, that NPS and the College would disturb this important historical feature.

Kim White, Bob Sheeds, and John Roth of Barlow Street would like the permit parking system extended to their street.

Mickey Patrick, Breckenridge Street, again requested Council to clean the streets in the third ward.

Moved and seconded the agenda be approved.

Moved Mrs. Simpson, seconded Mr. DeHaas to approve the Public Hearing minutes of January 14. Motion Carried

Moved Mrs. Daniels, seconded Mrs. Simpson the January 14 minutes be approved after the correction on page 2 changing the juror parking 15 or 20 cents to 10 or 15 cents. Motion Carried.

Jackie Temple, Fire Department Business Manager, reported on the new building. Dr. Baranski is the chairman for the fund raising campaign which is going quite well.

Mayor Linn noted that Col. Smith wrote a letter thanking the Borough for putting the Flags out in honor of the troops. Also that the yellow ribbons placed on the meters by Bonnie Wentz was a nice gesture and that Council should send her a thank you.

Moved Mr. Schmitt, seconded Mrs. Simpson to approve the subdivision of the Weaner property on E. Railroad Street. Motion Carried.

Moved Mr. Frazee, seconded Mr. Schmitt to approve the subdivision on Breckenridge Street and South Washington Street. Motion Carried.

Moved Mr. Schmitt, seconded Mr. DeHaas to approve the Act 537 planning module for Ice House Square. Motion Carried.

A lengthy discussion took place concerning the relocation of the Gettysburg Railroad to the Base of Oak Ridge.

Mr. Weikert noted Act 247 (State Planning Code) states that the definition of land development does not include earth work. They will construct a building to store the train in, which will require a permit. He spoke with Mr. VanArsdale concerning the building and was told that it will be in Cumberland Township. The railroad track does not require a building permit. To complicate matters further, the PUC may have preference over our zoning ordinance (according to Gettysburg College attorneys).

Mrs. Daniels, Mr. Larson, and Dr. Powell discussed the actual location of the Borough Boundary and current owner of the property, which is Gettysburg College.

Frassanito was very concerned about the way the college and the park service handled the railroad cut. Neither had notified the Borough, Historians, Planning Commission or residents of that area. He is very upset and feels the College owes the Borough an apology.

Mr. Larson was also unhappy with the college and park service for keeping everything hushed. He was unaware of the cut until he noticed the bulldozers working.

Moved Mrs. Daniels, seconded Mr. Schmitt to request a meeting of key parties involved in the railroad cut - Borough, College, Park Service - to discuss this matter. Motion Carried.

Mr. Stokes appointed Mrs. Daniels, Mr. DeHaas and Mayor Linn to be the search committee for a replacement for Mr. Songer, and to have a recommendation at the Special Meeting to be held February 26 at 9:30 am.

Moved Mrs. Daniels, seconded Mr. Schmitt to pass the landfill and waste Resolution. Motion Carried.

Moved Mr. Schmitt, seconded Mr. Ditzler to reappoint Marjorie Smith and Willis L. Weikert to the Property Maintenance Appeals Board. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to nominate George A. Weikert to the Recreation Board to replace Karen Cogan. His term will expire September 1993. Motion Carried.

Moved Mr. Witt, seconded Mr. Ditzler to authorize corrections be made to the Ordinance prohibiting parking at all times at certain locations on Steinwehr Avenue prior to advertising. Motion Carried.

Mrs. Simpson reported that the Highway Committee will meet on Wednesday, March 6 at 10:00 AM instead of February 27.

Moved Mr. Schmitt, seconded Mrs. Simpson to approve all bills and payrolls. Motion Carried.

Moved Mr. Schmitt, seconded Mr. Frazee to accept the tax exonerations submitted by Anne Faber. Motion Carried.

Moved Mr. DeHaas, seconded Mr. Schmitt to endorse ACT Cable with their plans for a transmission cable. Motion Carried.

Managers Report:

- 1. RIRA Bids reschedule to open bids on February 26 at 9:30 AM.
- 2. Sterner and Chief Gantz will be attending a hearing on February 27 in front of the Pa. Labor Relations Board to determine the question of Part Time Police being a part of the Police bargaining unit.
- 3. Bids were opened for highway materials and equipment:

| STONE | | | |
|-----------|-----------|------------|--------|
| Valley | Quarries | #1 | \$4.90 |
| 34 | | #1B | \$6.70 |
| | | #2 | \$4.90 |
| | | #2RC | \$4.50 |
| | | #2B | \$4.90 |
| | | #3A | \$4.90 |
| | | #4 | \$4.90 |
| 8 | | #2A | \$4.50 |
| | | Screenings | \$4.90 |
| | | | |
| Wimpey | Materials | #1 | \$5.20 |
| | | #1B | \$6.00 |
| | | #2 | \$5.00 |
| ^ | | #2RC | \$4.20 |
| | | #2B | \$5.00 |
| | | #3A | \$5.00 |
| | | #4 | \$5.20 |
| | | #2A | \$4.20 |
| | | Screenings | \$5.20 |

| CONCRETE | | |
|------------------|---------------|---------|
| McDermitt, Inc. | AAA | |
| , | AA | \$59.50 |
| | A | \$56.50 |
| | В | |
| • | С | \$52.50 |
| Hanover Concrete | AAA | \$54.00 |
| | AA , | \$52.00 |
| | A | \$51.00 |
| | В | |
| | С | \$48.00 |
| ASPHALT | | |
| McDermitt, Inc. | BCBC | \$19.75 |
| | ID-2 Top | \$22.00 |
| EQUIPMENT | | |
| C. E. Williams | Single Axle | \$27.00 |
| я | Tandem | \$34.00 |
| | Tri-Axle | \$38.00 |
| | Tractor-Dump | \$38.00 |
| | " Low Boy | \$44.00 |
| | 4 X 4 Truck | \$34.00 |
| | Paver | \$2.50 |
| | 12Ton Asphalt | \$44.00 |
| 9 | 12 Ton Soil | \$44.00 |
| | 10Ton Tandem | \$34.00 |
| | Grader | \$44.00 |
| | Crawler 3yd. | \$52.00 |
| | Crawler 1 3/4 | \$46.00 |
| | Crawler Exc. | \$62.00 |
| | Rub Tire Hoe | \$39.00 |
| | Rub Tire Lodr | \$44.00 |
| | Stone Box | \$56.00 |
| | 5 Ton Roller | \$30.00 |
| | 1 Ton Roller | \$26.00 |

Linda Filer noted that she is now a member of the Recreation Park Association - Certified Leisure Person (CLP). An open house will be held on March 3 from 2 to 4 pm. Also noted the need for play ground safety, several spring and summer plans are being formulated, including garden planting and a youth tennis program.

Dr. Powell noted that a meeting is scheduled on February 21 at the AME Zion Church to discuss the scattered site project in the third ward. Also noted that the Block Grant Funds for CDBG Funding are due for April and May. A HARB workshop is scheduled for Saturday, March 2 in the GAR building.

Mr. Little reported he had hired a part time meter enforcement person. She will work a staggered shift, evenings and Saturdays, normally about 20 hours per week.

Mg. Lawver reported that the men are painting the Borough Office and Council Chambers. He will see that the yellow lines on the West end of Barlow Street are repainted, and extended for ease of snow plowing operations.

Moved Mrs. Simpson, seconded Mr. Schmitt to approve Linda Filer's attendance at a Conference in Pittsburgh on March 24 thru 27 at the cost of \$296.00. Motion Carried.

Moved Mr. Ditzler, seconded Mr. Witt to approve the reports of the Treasurer, Chief of Police, Code Enforcement Officer, and Parking Department. Motion Carried.

Moved Mrs. Daniels, seconded Mr. Schmitt to approve HARB "consent agenda" after recommended changes have been made. Motion Carried.

Mrs. Daniels noted that HARB changed the meeting time to 7:00PM instead of 7:30.

Following a breif Executive Session to discuss real estate matters, it was moved to adjourn at 10:00 PM.

Respectfully submitted,

SONA 2. Weaver
Sara L. Weaver

Borough Secretary

RESOLUTION BOROUGH OF GETTYSBURG

- WHEREAS, it is becoming increasingly more costly to landfill waste; and
- WHEREAS, it is wasteful of land, recyclable materials and organic substances to landfill waste; and
- WHEREAS, regulations concerning direct application of sludge to agricultural lands have and are continuing to become more restrictive; and
- WHEREAS, the process of composting organic waste is a validated technology; and
- WHEREAS, compost has been proven to be a marketable, beneficial soil amendment and fertilizer;

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED that the Borough of Gettysburg recommends to the Adams County Commissioners that the Solid Waste Management Plan recently adopted by the county be amended to state that the goal of the county is to work toward landfilling as little of its waste as possible, and that a strategy to maximize the recycling of all recyclable products, including the co-composting of organic waste and sewage sludge, should be pursued.

RESOLVED, this 11th day of February, 1991.

Attest:

Sara 1. Weaver

President

February 11, 19